

## **H96DA Minutes**

October 28, 2010

**Director Attendees:** Dr. William Long, Charles Stevens, Paul Johnson, Ruth Forrest and Donna Wells.

Also present was Executive Director Charles Harts.

The meeting was called to order by Dr. Long, President.

Executive Director Paul Johnson gave the invocation.

### **Minutes**

The October, 2010 minutes were reviewed. Director Stevens made a motion to accept the minutes and the motion was seconded by Director Forrest.

### **Treasurers Report**

The financial report was presented by Director/Treasurer Paul Johnson. Director Wells made a motion to accept the report and the motion was seconded by Director Stevens.

### **Activities Report**

Director Wells stated she had not received confirmation on submitted postcard photos from vendor. She stated that they were submitted in October and she would follow-up on status.

### **Executive Director's Report**

Executive Director Charles Harts presented the Executive Directors Report as submitted.

Executive Director Harts needed BOD approval for \$50 refiling fee for Nonprofit Charitable organization. He stated this is required each year. Director Johnson made a Motion to approve the requested amount and the motion was seconded by Director Stevens.

### **New Business**

Director Wells stated concerns about the condition of the Ninety Six Welcome signs. She stated she had noticed in the newspaper that a special group of citizens had refurbished three (3) of the signs but the sign located on N Cambridge still needed attention. She stated that she was not sure whether the Town or The Ninety Six Chamber of Commerce owned the sign. Director Johnson had obtained a quote from DP Signs to replace one (1) or all of the signs. The price for replacing four (4) would be \$1,550 each and one (1) would be \$1,650 each. Director Johnson showed a new type of material obtained from DP Signs that was suppose to be more durable than the existing signs material. Director Wells motioned that the BOD approve the replacement of the N. Cambridge Welcome sign once sign ownership determined and approval had been obtained to replace. The motion was seconded by Director Johnson. President Long stated that

he would contact Mayor Turner concerning ownership and approval.

**Other Business**

None.

With no further business, the meeting was adjourned.

Respectfully submitted,

*Donna Wells*  
*Secretary /Director*

Approval    Date:

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Dr. William Long, President  
Six Development Association

Historic Ninety